FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name P95000086111 (8)

T.W. ROOFING CORPORATION

FILED May 08 1998 8:00am Secretary of State



389 HND DRIVE SARASOTA FL 34241 SARASOTA FL 34241 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/06/1995 1. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied i 567-06654 15 Not Appl Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Addition Fee Required City & State City & State City & State City & State 2a. Country 2b. Country 2c. Country 2c. Country 2c. Country 2d. Country 2d. Country 2d. Trust Fund Contribution Added to Fee Personal Property Tax due June 30. Yes Not Name and Address of Current Registered Agent WILLIAMS, LAWRENCE T 2817 POPLAR STREET SARASOTA FL 34237 83 Street Address (F.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Soctions 607 0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its regist office or registered agent, or both, in the State of Florida. Such change was surfhorized by the corporation's board of directors. I hereby accept the appointment as registe agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules Signature, typed or printed name of registered agent and tile if applicable (NOTE Registred Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.	cable nal
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indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Block 12 or Block 13 if changed, or on an attachment with an address.

3/16/98